



City of Green

Central Administration
Building
1755 Town Park Blvd.
PO Box 278
Green, OH 44232

Agenda City Council

Bob Young - Ward 2 - President
Barbara Babbitt - Ward 1 - Vice President
Rocco Yeargin - Ward 3
Matt Shaughnessy - Ward 4
Stephen Dyer - At-Large
Chris Humphrey - At-Large
Justin Speight - At-Large
Molly Kapeluck, MMC Clerk of Council

Tuesday, December 10, 2019

7:00 PM

Council Chambers

Amended Agenda 12-9-19

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

IV. Council Study Session

V. Public Report

*PLEASE STEP TO THE MICROPHONE WHEN ADDRESSING COUNCIL AND GIVE
NAME AND ADDRESS.*

VI. Public Hearings

- No Public Hearings Scheduled

VII. Reading of Correspondence

[TMP-2872](#) EMAIL FROM LT. PLANCE RE: TERRY MILLER'S CONCERNS

Attachments: [11-22-19 Lt. Plance](#)

[TMP-2873](#) EMAIL FROM TERRY MILLER RE: SHERIFFS TRAINING

Attachments: [11-25-19 Terry Miller](#)

[TMP-2874](#) LETTER FROM JOEL HELMS RE: RESOLUTION 2019-R110

Attachments: [12-3-19 Joel Helms](#)

VIII. New Legislation - Items on First Reading

[2019-R112](#) AN EMERGENCY RESOLUTION DECLARING THE NECESSITY AND INTENTION TO APPROPRIATE FOR STREET PURPOSES CERTAIN FEE SIMPLE INTERESTS, TEMPORARY AND PERMANENT EASEMENTS IN AND TO VARIOUS PREMISES ALONG MOORE ROAD, ALTOGETHER WITH THE NECESSARY APPURTENANCES TO BE FURTHER IDENTIFIED AS THE SUM-MOORE ROAD SIDEWALK PROJECT, AND DECLARING AN EMERGENCY. REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-R112 re SUM-Moore Road Sidewalk Improvement Appropriation](#)
[Paul Pickett 1st reading discussion](#)

[2019-R113](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP, LLC TO PROVIDE MUNICIPAL ENGINEERING SERVICES FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY. REFERRED TO THE TRANSPORTATION, CONNECTIVITY AND STORM WATER COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-R113 re EDG Contract 2020-2022](#)
[2019-R113 re Exhibit A EJCDC EDG Agreement](#)

[2019-R114](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO EXTEND ITS AGREEMENT TO PROVIDE COMMUNITY CORRECTIONAL SERVICES WITH ORIANA HOUSE, INC., AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019- R114 re Oriana House Agreement](#)
[2019- R114 re Exhibit A Oriana House Agreement](#)

[2019-R115](#) A RESOLUTION APPROVING THE FINAL PLAT AND PERFORMANCE BOND FOR BRIER CREEK PHASE II, AND DECLARING AN EMERGENCY. REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-R115 re Brier Creek Phase II](#)
[2019-R115 re Exhibit A Plat](#)

[2019-21](#) AN ORDINANCE AUTHORIZING ENTERING INTO A NATURAL GAS PROGRAM AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-21 re NOPE Agreement](#)
[2019-21 re Exhibit A](#)

[2019-22](#) AN ORDINANCE AUTHORIZING THE CITY OF GREEN, OHIO TO ENTER INTO THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (“NOPEC”) AND THE EXECUTION AND DELIVERY OF THE AGREEMENT ESTABLISHING NOPEC AND APPROVING THE BYLAWS OF NOPEC, AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-22 re Joining NOPE](#)
[2019-22 re Exhibit A](#)

[2019-23](#) AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY. REFERRED TO THE INTERGOVERNMENTAL AND UTILITIES COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-23 re Approving NOPEC](#)
[2019-23 re Exhibit A](#)

[2019-24](#) AN ORDINANCE TO ENACT SECTION 242.06 ENTITLED “TACTICAL MEDICS; CARRYING OF FIREARMS” OF THE CODIFIED ORDINANCES OF THE CITY OF GREEN, AND DECLARING AN EMERGENCY. REFERRED TO THE PUBLIC SAFETY COMMITTEE

Sponsors: Gerard Neugebauer

Attachments: [2019-24 re Tactical Paramedics Carrying of Firearms](#)

IX. Report of Council Committees

A. Finance (Humphrey *, Yeargin**, Babbitt)**THIRD READING ITEMS**

[2019-R99](#) A RESOLUTION AWARDING A CONTRACT TO SIGNAL SERVICE COMPANY FOR THE MAYFAIR EAST STREET LIGHT REPLACEMENT PROJECT (“PROJECT”), MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY. INTRODUCED 11/12/19 ***SECOND READING PASSAGE REQUESTED.***

Sponsors: Gerard Neugebauer

Attachments: [2019-R99 re Mayfair East Street Light Replacement Project .docx](#)
[Paul Pickett 2nd reading passage request](#)

[2019-R100](#) A RESOLUTION APPROVING AND ADOPTING THE 2020 ANNUAL CAPITAL APPROPRIATIONS FOR THE CITY OF GREEN, MAKING A TRANSFER, AND DECLARING AN EMERGENCY. INTRODUCED 11/12/19

Sponsors: Gerard Neugebauer

Attachments: [2019-R100 re 2020 Capital Annual Appropriations](#)
[2019-R100 re Exhibit A](#)

[2019-R102](#) A RESOLUTION APPROVING AND ADOPTING THE 2020 ANNUAL OPERATING APPROPRIATION FOR THE GENERAL FUND AND ALL OTHER FUNDS FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 11/12/19

Sponsors: Gerard Neugebauer

Attachments: [2019-R102A AMENDED 2020 operating annual appropriation](#)
[2019-R102 Amended Exhibit A](#)
[2019-R102 re Exhibit B](#)
[2019-R102 AMENDED 2020 Electronic Budget Presentation](#)

SECOND READING ITEMS

[2019-R107](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO DEVELOP AND ADOPT THE GREEN TAXPAYER REBATE PROGRAM FOR THE PURPOSE OF REBATING UNSPENT MUNICIPAL INCOME TAX REVENUE THAT REMAINS UNSPENT ABOVE A CERTAIN THRESHOLD, AND DECLARING AN EMERGENCY. INTRODUCED 11/26/19

Sponsors: Stephen Dyer

Attachments: [2019-R107 re Taxpayer rebate](#)

2019-R111 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ENGAGEMENT AGREEMENT WITH RODERICK LINTON BELFANCE, L.L.P., FOR THE CONTINUATION OF LEGAL SERVICES ALREADY PROVIDED BY RODERICK LINTON BELFANCE, LLC, UNTIL THE LITIGATION MATTERS ARE RESOLVED FOR THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 11/26/19

Sponsors: Gerard Neugebauer

Attachments: [2019-R111 re Exhibit A](#)
 [2019-R111 re Roderick Linton Belfance firm Law Director](#)

B. Environment & Parks (Speight*, Babbitt**, Shaughnessy)

No Items

C. Public Safety (Babbitt*, Humphrey*, Dyer)

SECOND READING ITEMS

2019-R106 A RESOLUTION CLOSING GREENSBURG FIELD #4, REQUIRING ALL NEW FIELDS TO BE INSTALLED OUTSIDE THE POTENTIAL IMPACT RADIUS OF THE NEXUS PIPELINE, REQUIRING A SEARCH FOR ADDITIONAL FIELD LOCATIONS WITHIN THE CITY OF GREEN, AND DECLARING AN EMERGENCY. INTRODUCED 11/26/19

Sponsors: Stephen Dyer

Attachments: [2019-R106 re Greensburg Field 4](#)

D. Planning, Community & Economic Development (Yeargin*, Speight**, Young)

2019-04 AN ORDINANCE ESTABLISHING PUBLIC NOTIFICATION REQUIREMENTS PRIOR TO CITY COUNCIL ACTION AUTHORIZING CITY FUNDS OR AUTHORIZING THE APPLICATION FOR GRANTS OR OTHER FUNDING METHODS TO BE USED FOR THE DESIGN OR CONSTRUCTION OF THE MASTER TRAIL PLAN OR SIMILAR LONG-RANGE CITY-DEVELOPED PLANNING, OR PORTIONS THEREOF, AND DECLARING AN EMERGENCY. (INTRODUCED ON 2/26/19)

Sponsors: Matt Shaughnessy and Stephen Dyer

Attachments: [2019-04 re Master Trail Plan Noticifation](#)

E. Rules and Personnel (Young*, Dyer**, Humphrey)**SECOND READING ITEMS**

[2019-R104](#) A RESOLUTION DIRECTING THE CITY OF GREEN TO FILE TRADEMARK PROTECTION FOR ITS INTELLECTUAL PROPERTY, INCLUDING ALL PROTECTABLE CITY-GENERATED MARKS WITH THE UNITED STATES PATENT & TRADEMARK OFFICE WITHIN 6 MONTHS OF THE PASSAGE OF THIS LEGISLATION, AND DECLARING AN EMERGENCY. INTRODUCED 11/26/19

Sponsors: Stephen Dyer

Attachments: [2019-R104 re Trademark Protection](#)
[U.S. Code 1052 Trademark registrable on principal register](#)

[2019-R105](#) A RESOLUTION CHANGING CITY COUNCIL RULES TO BETTER MAINTAIN COMITY AMONG MEMBERS, AND DECLARING AN EMERGENCY. INTRODUCED 11/26/19

Sponsors: Stephen Dyer

Attachments: [2019-R105 re Comity Rule Change](#)

[2019-20](#) AN ORDINANCE CREATING CAMPAIGN FINANCE CONTRIBUTION LIMITS FOR INDIVIDUALS AND ENTITIES DOING BUSINESS WITH THE CITY, DEFINING THOSE LIMITS, AND DECLARING AN EMERGENCY. INTRODUCED 11/26/19

Sponsors: Stephen Dyer

Attachments: [2019-20 re Campaign Contribution Limits](#)
[2019-20 re Exhibit A \(003\)](#)

F. Transportation, Connectivity & Storm Water (Shaughnessy*, Young**, Yeargin)**SECOND READING ITEMS**

[2019-R108](#) A RESOLUTION AUTHORIZING THE CITY OF GREEN TO ENTER INTO CONTRACTS WITH VARIOUS ENGINEERING, CONSTRUCTION MANAGEMENT AND TESTING COMPANIES FOR PROFESSIONAL SERVICES, FOR A THREE-YEAR TERM COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY. ***SECOND READING PASSAGE REQUESTED.*** INTRODUCED 11/26/19

Sponsors: Gerard Neugebauer

Attachments: [2019-R108 re 3 Year Legislation](#)
[Paul Pickett 2nd reading request.msg](#)

G. Intergovernmental & Utilities (Dyer *, Shaughnessy**, Speight)

SECOND READING ITEMS

[2019-R109](#) A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF GREEN AND THE LEGAL DEFENDERS OFFICE OF SUMMIT COUNTY, OHIO, INC., AND DECLARING AN EMERGENCY. INTRODUCED 11/26/19

Sponsors: Gerard Neugebauer

Attachments: [2019-R109 re Agreement COG Legal Defenders Summit Cty](#)
[2019-R109 re Exhibit A Agreement Legal Defenders Office](#)

X. Mayor's Report

XI. Unfinished Business

XII. New Business

President Young - Presentations

XIII. Adjournment

All persons other than members of the Council, desiring to be heard by Council can sign in on the speaking roster before the public report of the agenda. Each person will be allowed a maximum of three (3) minutes to address the Council and a maximum of one half hour for all persons addressing the Council. No person shall be recognized more than once on any subject unless by unanimous consent of the Council.

NOTE: An Executive Session may be called during the Meeting, anytime after the roll call and before adjournment by a majority vote of Council. All Executive Sessions will only be held pursuant to the Sunshine Laws provisions. Any decisions based on the Executive Sessions discussions will be made in the open meeting.

SCHEDULE OF COMMITTEE MEETING

Committee meetings are held starting at 5:00 p.m. on the second and fourth Tuesdays at the Administration Building. A Committee Chair may schedule a meeting at any other time as necessary. For special meeting times call the Clerk's Office at 896-6604.

Molly Kapeluck - Clerk of Council - 896-6604
Council@cityofgreen.org

ADMINISTRATION

GERARD NEUGEBAUER, MAYOR - 896-6602
BILL CHRIS, LAW DIR., INTERIM - 896-6615
WAYNE WIETHE, PLANNING DIR. - 896-6614
STEVEN SCHMIDT, FINANCE DIR. - 896-6603
VALERIE WOLFORD, COMM. MANAGER-896-6602

JEFF FUNAI, FIRE CHIEF - 896-6610
VALERIE WAX CARR, SERVICE DIR. 896-4176
PAUL PICKETT, CITY ENGINEER - 896-5510
PAM SERINA, H.R. MANAGER – 896-2313